

Minutes Tempe Merit System Board October 29, 2013

Minutes of the Tempe Merit System Board Meeting, held on Tuesday, October 29, 2013, 9:00 a.m., City of Tempe Human Resources Conference Room, 20 East 6th Street, Tempe, Arizona.

Board Members Present:

James P. Foley, Board Chair
Dr. Russell Schoeneman
Bill Munch

Legal Counsel Present:

Polly Rapp
David Niederdeppe

City Staff Present:

Renie Broderick, Human Resources Director
Sue Buck, HR Specialist
Melanie Stoddard, Executive Assistant to Human Resources

Board Chair Foley called the meeting to order at 9:09 a.m. and noted that all Board Members were present as well as Attorney Polly Rapp and Attorney David Niederdeppe.

Agenda Item I - Consideration of Meeting Minutes - Bill Munch requested a motion to approve Board Meeting minutes as modified from July 11, 2013. Mr. Schoeneman seconded the motion. Motion passed unanimously.

Agenda Item II - Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §38-431.03(A)(1), 38-431.03 (A) (2), 38-431.03 (A) (3)

Motion to adjourn to Executive Session by Mr. Munch; second by Mr. Schoeneman, the motion passed unanimously. The Board adjourned to Executive Session at 9:11 a.m. The Board convened back in Open Session at 11:26 a.m.

Agenda Item V - Future agenda items –

- Review Revised Draft Merit System Board Guidelines
- Revise the City Charter amendment to add alternate Board member(s)
- Rotation of Chair's responsibilities

Mr. Schoeneman motioned to adjourn the meeting; Mr. Munch seconded; motion passed unanimously.

The meeting was adjourned at 11:29 a.m.